

Agenda for Board of Trustees
School & Institutional Trust Lands Administration
838 Westwood Boulevard, Price, Utah
April 12, 2012

AGENDA

- 9:00 a.m. 1. **Approval of Board Minutes**
- Board Minutes of March 15, 2012
- 9:05 a.m. 2. **Confirmation of Upcoming Meeting Dates**
- May 17 Salt Lake City
June 14 Salt Lake City
July No Meeting
August 9 Salt Lake City
- 9:10 a.m. 3. **Chairman's Report**
- Beneficiary Report: "A Lesson from the Past" ▶ Margaret Bird
- 9:30 a.m. 4. **Director's Report**
- a. Draft Policy on Land Block Sales - - See Page 4 (a) 1
- b. Emery County Land Exchange Proposal
- c. Hill Creek Update ▶ John Andrews
- d. Sage Grouse Listing Status
[Closed session may be necessary to discuss pending litigation]
- e. Kanab City Zoning Dispute with Special Use Lessee
[Closed session may be necessary to discuss pending litigation]
- f. Proposal to Acquire /Develop Agency Office Building [Closed Session]
- 10:30 a.m. 5. **Consent Calendar**
- There is no scheduled discussion on these items unless requested by a member of the Board. In the absence of any Board discussions or action to the contrary, the Director will proceed with the actions as discussed.
- a. OBA Non-Competitive Gilsonite Lease of Trust Lands in the Willow Creek
Gilsonite Area of Uintah County - - See Pages 5 (a) 1 – 7
▶ Tom Faddies
- b. Amangiri Resort Additional Land Acquisition - - See Pages 5 (b) 1 - 9
▶ Doug Buchi

- c. Coral Canyon Town Center I Tenant Lease Extension with Option to Acquire Equity Interest - - See Pages 5 (c) 1 - 2 ► Doug Buchi

Notification

- d. No follow-up items for this meeting

Follow-up After Six Months

- e. No follow-up items for this meeting

10:45 a.m.

ADJOURN / LUNCH

NOTE: The above times are tentative and may be accelerated or delayed due to the length of other agency items.

*** In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110, giving her at least three days' notice. ***